

CITY OF GILLETT
UTILITY COMMITTEE MEETING
Council Chambers
150 N McKenzie Ave., Gillett, WI
Thursday, September 3, 2015
5:30 pm
Committee may deviate from agenda as necessary

1. Chairperson calls meeting to order
2. Roll is taken and committee informed Open Meeting Law has been complied with
3. Public Input
4. Discussion & possible action on minutes from September 1, 2015
5. Discussion & possible action on Safety Program
6. Discussion & possible action on Resolution # 9-2015: Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing
7. Discussion & possible action on Resolution # 10-2015: Authorized Representative to File Application for Financial Assistance from State of Wisconsin Environmental Improvement Fund
8. Set next meeting day
9. Adjourn

cc: Committee Members (Spang & Danielson), Council Members, Mayor, Ron Anderson, Sarah Nunn

Please remember to silence cell phones, radios & pagers before attending meetings at City Hall.

It is possible that members of and possibly a quorum of members of the City Council or other committee may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the City Clerk's office 920-855-2255 with as much advance notice as possible

Agenda subject to change up to 24 hours before the meeting